

25 October 2011

ASX Announcement

Results of Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the Annual General Meeting held today and details of proxies lodged are as follows:

Item 2: Adoption of Remuneration Report

The total number of proxy votes exercisable by all proxies validly appointed was 85,799,795. Instructions in respect of the proxies were:

FOR	AGAINST	OPEN (NON CHAIRMAN)	ABSTAIN
50,549,493	35,110,268	140,034	13,116,025

The resolution was passed on a poll as an ordinary resolution. The results were:

FOR	AGAINST	ABSTAIN
51,699,995 (54%)	44,117,062 (46%)	13,134,860

Item 3: Election of Mr Andrew John Brown as a Director

The total number of proxy votes exercisable by all proxies validly appointed was 94,395,492. Instructions in respect of the proxies were:

FOR	AGAINST	OPEN (NON CHAIRMAN)	ABSTAIN
16,445,832	77,868,460	81,200	6,163,764

The resolution was defeated on a poll as an ordinary resolution. The results were:

FOR	AGAINST	ABSTAIN
25,687,694 (24.6%)	78,778,966 (75.4%)	6,182,599

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Company Secretary

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